

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 6 – 10, 2022

WORK SESSION - 9 a.m.

The work session convened at 9 a.m., Monday, June 6, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published June 2 were:

- Calendar/Correspondence
- Pre-application questionnaire with Office of Crime Victim Advocacy for Victim Witness Assistance
- Contract amendment A with Washington State Department of Commerce Office of Crime Victims Advocacy for Victim Witness Assistance Grant
- Agreement with Washington State Military Department for All Hazards Alert Broadcast Siren
- Discussion regarding implementation of retention incentives for entry and lateral Patrol Deputy and Corrections Deputy hires
- Resolution appointing Leslie Bond to the Housing Solutions Committee
- Resolution appointing Charla Wright to the Olympic Area Agency on Aging O3A
- Resolution appointing Vanessa Castle to the Conservation Futures Program Advisory Board
- Housing Solutions Committee leadership discussion and next steps
- Washington State Association of Counties Legislative Steering Committee Workshop discussion and next steps
- Briefing and notice of hearing to be held Tuesday, June 28, 2022 at 10:30 a.m. regarding 2
 Ordinances extending the duration of the water system franchises held by Washington Water Service Company Elizabeth Lane and Sunshine Acres
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting concluded at 10:59 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, June 7, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA ACTION TAKEN: CRJm to adopt the agenda as presented, CMOs, mc

CONSENT AGENDA

1a Approval of vouchers for the week of May 30

1b Approval of minutes for the week of May 30

ACTION TAKEN: CRJm to adopt the consent agenda, CMOs, mc

REPORTS AND PRESENTATIONS

- o ARS introduced Don Crawford Clallam County Parks Fair and Facilities Director
- o CRJ commented on Dungeness River Nature Center Ceremony
- o CMO commented on Clallam Transit Hurricane Ridge shuttle service

BIDS AND AWARDS

2a Bid Opening – Lower Dungeness River Floodplain Restoration & Levee Realignment Phase 2

Contractor

Amount

Delhur Industries Inc.,

\$13,817,360.82

<u>ACTION TAKEN</u>: CRJm to forward the bid to Department of Community Development for review and recommendation, CBPs, mc

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PUBLIC COMMENT

 Ed Bowen, Clallam Bay, commented on the Department of Community Development Director (see attached)

Meeting concluded at 10:09 a.m. and continued to 9 a.m., Monday, June 13, 2022.

There are no Zoom chat logs for the week of June 6.

PASSED AND ADOPTED this 14th day of June 2022.

BOARD OF CLAUDAM COUNTY COMMISSIONERS

dark ozias, Chair

Randy Johnson

Clerk of the Board

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CBP Commissioner Bill Peach

m -

moved

mc

motion carried

s seconded

Gores, Loni

From: Ed Bowen <rockypt@olypen.com>
Sent: Tuesday, June 7, 2022 10:08 AM

To: Gores, Loni

Subject:Public Comment addition to 7JUNE2022 BOCCAttachments:BOCC and DCD 7JUNE2022 Public Comment.pdf

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Submitted as written comment to support my public comment during the general comment period of the BOCC 7JUNE2022, attached pdf.

Ed Bould Public Comment

Ed Bowen P.O. Box 111 Clallam Bay, WA 98326

Virus-free. www.avg.com

Written comment to be included with my public comment of 7JUNE2022 Board of County Commissioners meeting, general topic.

From the legislative and oversight body of the county, the BOCC, is this legitimate for the DCD Director to move out of state while retaining the elected position, is this a failure to uphold the oath of office? If it is perceived it is legitimate then what parameters are being met by the DCD Director to satisfy the elected position as DCD Director? Does the BOCC believe this action is in conformance with the intent of the County Charter?

Per the quotes that were made public in the Peninsula Daily News, one day a month and working remotely by cell phone and email, where is that information being made openly and public? What schedule will be made available when that one day a month is taking place?

DCD Director: "Our house sold faster than we thought it would and rather than pay to store our furniture we sent it home to Mississippi,"

"The processes are the same as they have always been"

"I attended a code enforcement meeting via zoom, I'm dealing with emails, and answering phone calls. I have been telling everyone to call my cell phone"

"They did not allow me to work remotely when COVID-19 was in full bloom"

"They said it was because the road engineer was going to give the service to the community that he always gave."

Commissioner Ozias: "Open to the public"

Commissioner Ozias: "The Department of Community Development shares a common space with both the Public Works department and the Environmental Health Department which meant that the main 'front door' to that combined office space was not closed and locked"

DCD Director: "We were going to go out to people's cars and pick up their plans. We had a table outside the office with a screen on it for people who wanted to meet us in the hall. We had it worked out, but they (commissioners) wouldn't let us lock the doors"

Ed Bowen P.O. Box 111 Clallam Bay, WA 98326